

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 29, 2005.

ATTENDANCE

COUNCIL: Randy Menard - Chair, Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7), Rob Stevenson (District 8)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Anne Patin (Sr. Administrative Assistant), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (CFO), Pat Ottinger (Legal Counsel), Gail Smith (Administrative Services Director), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Planning, Zoning and Codes Director), Gerald Boudreaux (Parks & Recreation Director), Melanie Lewis (Community Development Director), Tom Carroll (Public Works Director), Tony Tramel (Traffic & Transportation Director), Sona Dombourian (Library Director); Mike Sands (Civil Service Director)

COMMENCEMENT

(TAPE 3)(SIDE A)(572) AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Special Lafayette Public Power Authority Meeting of September 29, 2005 to order.

ORDINANCE FOR FINAL ADOPTION

(TAPE 3)(SIDE A)(575) AGENDA ITEM NO. 2: O-LPPA-201 An ordinance of the Lafayette Public Power Authority (LPPA), adopting an operating and capital budget of revenues and expenditures for the Lafayette Louisiana Public Power Authority for the Fiscal Year beginning November 1, 2005 and ending October 31, 2006, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was unanimously approved

(TAPE 3)(SIDE A)(593) **ADJOURN**

There being no further business to come before the Lafayette Public Power Authority, Chair Menard declared the meeting adjourned.

/s/ Norma A. Dugas

NORMA A. DUGAS, CLERK

LAFAYETTE CITY-PARISH COUNCIL